

PROTECTED

United States v. Eric Adams , No. 24 Cr. 556 (DEH)					
Discovery Production Index [Subject to Protective Order]					
	Bates Start	Bates End	Summary Description	Form of Production	Protective Order Designation
			2024.10.04 Production 1		
1	SDNY_01_000000001	SDNY_01_000000093	2703(d) orders	Hard Drive	Sealed Material
2	SDNY_01_000000094	SDNY_01_000000121	2703(d) returns	Hard Drive	Sealed Material
3	SDNY_01_000000122	SDNY_01_0000003514	DOI Casefile	Hard Drive	Sealed Material
4	SDNY_01_0000003515	SDNY_01_0000003573	Charging Instrument	Hard Drive	No Designation
5	SDNY_01_0000003574	SDNY_01_0000003604	Criminal History	Hard Drive	Disclosure Material
6	SDNY_01_0000003605	SDNY_01_0000003613	Intake Forms	Hard Drive	Disclosure Material
7	SDNY_01_0000003614	SDNY_01_0000004281	Pen Registers	Hard Drive	Disclosure Material
8	SDNY_01_0000004282	SDNY_01_0000009565	Search Warrants	Hard Drive	Sealed Material; APO Warrants: 24 Mag 2450, 24 Mag 2572, 24 Mag 2762, 24 Mag 2707, 24 Mag 1301
9	SDNY_01_0000009566	SDNY_01_0000009573	Adams Devices and Accounts (full extractions)	Hard Drive	Disclosure Material
			2024.10.18 Production 2		
1	SDNY_02_0000000001	SDNY_02_0000000006	Records received from Amazon	Hard Drive	Disclosure Material
2	SDNY_02_0000000007	SDNY_02_0000000009	Device received from Mohamed Bahi	Hard Drive	Sealed Material
3	SDNY_02_0000000010	SDNY_02_0000000017	Records received from Bank of America	Hard Drive	Disclosure Material
4	SDNY_02_0000000018	SDNY_02_0000000019	Records received from [REDACTED]	Hard Drive	Sealed Material
5	USAO-RELO1-0000000001	USAO-RELO1-00000006052	Records received from [REDACTED]	Hard Drive	Sealed Material
6	USAO-RELO1-00000006053	USAO-RELO1-00000006083	Records received from Acclibus	Hard Drive	Disclosure Material
7	USAO-RELO1-00000006084	USAO-RELO1-00000006154	Records received from FloTours	Hard Drive	Disclosure Material
8	USAO-RELO1-00000006155	USAO-RELO1-00000006168	Records received from GM Financial	Hard Drive	Disclosure Material
9	USAO-RELO1-00000006169	USAO-RELO1-00000006369	Records received from GoDaddy	Hard Drive	Disclosure Material
10	USAO-RELO1-00000006370	USAO-RELO1-00000007430	Records received from Goldman Sachs	Hard Drive	Disclosure Material
11	USAO-RELO1-00000007431	USAO-RELO1-00000007671	Records received from Google	Hard Drive	Disclosure Material
12	USAO-RELO1-00000007672	USAO-RELO1-00000012556	Records received from [REDACTED]	Hard Drive	Sealed Material
13	USAO-RELO1-00000012557	USAO-RELO1-00000012945	Records received from [REDACTED]	Hard Drive	Sealed Material
14	USAO-RELO1-00000012946	USAO-RELO1-00000014071	Records received from Hanover Bank	Hard Drive	Disclosure Material
15	USAO-RELO1-00000014072	USAO-RELO1-00000014073	Records received from Health Advantage Credit Union (Saginaw Medical FCU)	Hard Drive	Disclosure Material
16	USAO-RELO1-00000014074	USAO-RELO1-00000014106	Records received from Hilton	Hard Drive	Disclosure Material
17	USAO-RELO1-00000014107	USAO-RELO1-00000014932	Records received from HSBC	Hard Drive	Disclosure Material
18	USAO-RELO1-00000014933	USAO-RELO1-00000015217	Records received from Hyundai Motor Financing	Hard Drive	Disclosure Material
19	USAO-RELO1-00000015218	USAO-RELO1-00000015459	Records received from Industrial and Commercial Bank of China	Hard Drive	Disclosure Material
20	USAO-RELO1-00000015460	USAO-RELO1-00000015892	Records received from Investors Bank	Hard Drive	Disclosure Material
21	USAO-RELO1-00000015893	USAO-RELO1-00000021874	Records received from Janney MS	Hard Drive	Disclosure Material
22	USAO-RELO1-00000021875	USAO-RELO1-00000052338	Records received from JPMC	Hard Drive	Disclosure Material
23	USAO-RELO1-00000052339	USAO-RELO1-00000055953	Records received from [REDACTED]	Hard Drive	Sealed Material
24	USAO-RELO1-00000055954	USAO-RELO1-00000055956	Records received from Lumen (Century Link) (Level 3 Communications)	Hard Drive	Disclosure Material
25	USAO-RELO1-00000055957	USAO-RELO1-00000055963	Records received from Lyft	Hard Drive	Disclosure Material
26	USAO-RELO1-00000055964	USAO-RELO1-00000056119	Records received from M&T	Hard Drive	Disclosure Material
27	USAO-RELO1-00000056120	USAO-RELO1-00000056134	Records received from Macys	Hard Drive	Disclosure Material
28	USAO-RELO1-00000056135	USAO-RELO1-00000056140	Records received from Marriott	Hard Drive	Disclosure Material
29	USAO-RELO1-00000056141	USAO-RELO1-00000056141	Records received from Mastercard	Hard Drive	Disclosure Material
30	USAO-RELO1-00000056142	USAO-RELO1-00000056146	Records received from Mimeo	Hard Drive	Disclosure Material
31	USAO-RELO1-00000056147	USAO-RELO1-00000056750	Records received from [REDACTED]	Hard Drive	Sealed Material
32	USAO-RELO1-00000056751	USAO-RELO1-00000058746	Records received from Mr. Cooper	Hard Drive	Disclosure Material
33	USAO-RELO1-00000058747	USAO-RELO1-00000059155	Records received from Navient	Hard Drive	Disclosure Material
34	USAO-RELO1-00000058952	USAO-RELO1-00000059156	Records received from NJ DOL & WD	Hard Drive	Disclosure Material
35	USAO-RELO1-00000059157	USAO-RELO1-00000059306	Records received from NJ DORES	Hard Drive	Disclosure Material
36	USAO-RELO1-00000059307	USAO-RELO1-00000059311	Records received from [REDACTED]	Hard Drive	Sealed Material
37	USAO-RELO1-00000059312	USAO-RELO1-00000059329	Records received from Optimum	Hard Drive	Disclosure Material
38	USAO-RELO1-00000059330	USAO-RELO1-00000059331	Records received from Perfect Privacy (Webgroup)	Hard Drive	Disclosure Material
39	USAO-RELO1-00000059332	USAO-RELO1-00000059332	Records received from PNC Bank	Hard Drive	Disclosure Material
40	USAO-RELO1-00000059333	USAO-RELO1-00000059513	Records received from Professional Bank	Hard Drive	Disclosure Material
41	USAO-RELO1-00000059514	USAO-RELO1-00000059524	Records received from PSEG	Hard Drive	Disclosure Material
42	USAO-RELO1-00000059525	USAO-RELO1-00000059572	Records received from Ridgewood Savings Bank	Hard Drive	Disclosure Material
43	USAO-RELO1-00000059573	USAO-RELO1-00000059638	Records received from Royal Business Bank	Hard Drive	Disclosure Material
44	USAO-RELO1-00000059639	USAO-RELO1-00000059681	Records received from SA Vacations	Hard Drive	Disclosure Material
45	USAO-RELO1-00000059682	USAO-RELO1-00000059805	Records received from Santander Bank	Hard Drive	Disclosure Material
46	USAO-RELO1-00000059806	USAO-RELO1-00000059811	Records received from NY Federal Reserve Bank	Hard Drive	Disclosure Material
47	USAO-RELO1-00000059812	USAO-RELO1-00000070535	Records received from NYC CFB	Hard Drive	Disclosure Material
48	USAO-RELO1-00000070536	USAO-RELO1-00000074041	Records received from NYC COIB	Hard Drive	Disclosure Material
49	USAO-RELO1-00000074042	USAO-RELO1-00000074085	Records received from NYC DCAS	Hard Drive	Disclosure Material
50	USAO-RELO1-00000074086	USAO-RELO1-00000074103	Records received from NYC DOE	Hard Drive	Disclosure Material
51	USAO-RELO1-00000074104	USAO-RELO1-00000074105	Records received from NYC DOL	Hard Drive	Disclosure Material
52	USAO-RELO1-00000074106	USAO-RELO1-00000074214	Records received from NYC DOS	Hard Drive	Disclosure Material
53	USAO-RELO1-00000074215	USAO-RELO1-00000074298	Records received from NYC OAG	Hard Drive	Disclosure Material
54	USAO-RELO1-00000074299	USAO-RELO1-00000074909	Records received from Office of the Mayor	Hard Drive	Disclosure Material
55	USAO-RELO1-00000074910	USAO-RELO1-00000076220	Records received from Eric Adams	Hard Drive	Sealed Material
56	USAO-RELO1-00000076221	USAO-RELO1-00000076227	Records received from Aeris Communications	Hard Drive	Disclosure Material
57	USAO-RELO1-00000076228	USAO-RELO1-00000076401	Records received from Ally Bank	Hard Drive	Disclosure Material
58	USAO-RELO1-00000076402	USAO-RELO1-00000085879	Records received from American Express	Hard Drive	Disclosure Material
59	USAO-RELO1-00000085880	USAO-RELO1-00000086042	Records received from Apple	Hard Drive	Disclosure Material
60	USAO-RELO1-00000086043	USAO-RELO1-00000086202	Records received from Astoria Bank (Webster Bank)	Hard Drive	Disclosure Material
61	USAO-RELO1-00000086203	USAO-RELO1-000000142831	Records received from AT&T	Hard Drive	Disclosure Material
62	USAO-RELO1-000000142832	USAO-RELO1-000000142837	Records received from Apple Cash - Green Dot Bank	Hard Drive	Disclosure Material
63	USAO-RELO1-000000142838	USAO-RELO1-000000142839	Records received from Berkshire Bank	Hard Drive	Disclosure Material
64	USAO-RELO1-000000142840	USAO-RELO1-000000142911	Records received from Bethpage FCU	Hard Drive	Disclosure Material
65	USAO-RELO1-000000142912	USAO-RELO1-000000142922	Records received from Btly	Hard Drive	Disclosure Material
66	USAO-RELO1-000000142923	USAO-RELO1-000000142936	Records received from Block (CashApp)	Hard Drive	Disclosure Material
67	USAO-RELO1-000000142937	USAO-RELO1-000000186138	Records received from Brooklyn Borough Hall	Hard Drive	Disclosure Material
68	USAO-RELO1-000000186139	USAO-RELO1-000000187350	Records received from Capital One	Hard Drive	Disclosure Material
69	USAO-RELO1-000000187351	USAO-RELO1-000000187481	Records received from CarMax	Hard Drive	Disclosure Material
70	USAO-RELO1-000000187482	USAO-RELO1-000000187976	Records received from Centar Federal Savings	Hard Drive	Disclosure Material
71	USAO-RELO1-000000187977	USAO-RELO1-000000187989	Records received from Charles Schwab	Hard Drive	Disclosure Material
72	USAO-RELO1-000000187990	USAO-RELO1-000000187996	Records received from Charter Communications	Hard Drive	Disclosure Material
73	USAO-RELO1-000000187997	USAO-RELO1-000000189634	Records received from ConnectOne	Hard Drive	Disclosure Material
74	USAO-RELO1-000000189635	USAO-RELO1-000000189642	Records received from Cox Communications	Hard Drive	Disclosure Material
75	USAO-RELO1-000000189643	USAO-RELO1-000000190595	Records received from Discover	Hard Drive	Disclosure Material
76	USAO-RELO1-000000190596	USAO-RELO1-000000190613	Records received from [REDACTED]	Hard Drive	Sealed Material
77	USAO-RELO1-000000190614	USAO-RELO1-000000190619	Records received from Emirates Airlines	Hard Drive	Disclosure Material
78	USAO-RELO1-000000190620	USAO-RELO1-000000190624	Records received from [REDACTED]	Hard Drive	Sealed Material
79	USAO-RELO1-000000190625	USAO-RELO1-000000192052	Records received from Equifax	Hard Drive	Disclosure Material
80	USAO-RELO1-000000192053	USAO-RELO1-000000192079	Records received from EWS (Zelle)	Hard Drive	Disclosure Material
81	USAO-RELO1-000000192080	USAO-RELO1-000000192594	Records received from Experian	Hard Drive	Disclosure Material
82	USAO-RELO1-000000192595	USAO-RELO1-000000195387	Records received from Fifth Third Bank	Hard Drive	Disclosure Material
83	USAO-RELO1-000000195388	USAO-RELO1-000000211548	Records received from Signature Bank	Hard Drive	Disclosure Material
84	USAO-RELO1-000000211549	USAO-RELO1-000000221268	Records received from Sparc Fire Protection	Hard Drive	Disclosure Material
85	USAO-RELO1-000000221269	USAO-RELO1-000000221447	Records received from Stripe	Hard Drive	Disclosure Material
86	USAO-RELO1-000000221448	USAO-RELO1-000000222007	Records received from Synchrony Bank	Hard Drive	Disclosure Material
87	USAO-RELO1-000000222008	USAO-RELO1-000000222334	Records received from TD Ameritrade - Charles Schwab	Hard Drive	Disclosure Material
88	USAO-RELO1-000000222335	USAO-RELO1-000000248399	Records received from TD Bank	Hard Drive	Disclosure Material
89	USAO-RELO1-000000248400	USAO-RELO1-000000248481	Records received from TIAA Bank	Hard Drive	Disclosure Material

PROTECTED

90	USAO-REL001-0000248482	USAO-REL001-0000249010	Records received from T-Mobile	Hard Drive	Disclosure Material
91	USAO-REL001-0000249011	USAO-REL001-0000249297	Records received from Transunion	Hard Drive	Disclosure Material
92	USAO-REL001-0000249298	USAO-REL001-0000249302	Records received from ██████████	Hard Drive	Sealed Material
93	USAO-REL001-0000249303	USAO-REL001-0000249625	Records received from Virginia Credit Union	Hard Drive	Disclosure Material
94	USAO-REL001-0000249626	USAO-REL001-0000250572	Records received from Wells Fargo	Hard Drive	Disclosure Material
95	USAO-REL001-0000250573	USAO-REL001-0000250579	Records received from WhatsApp	Hard Drive	Disclosure Material
96	USAO-REL001-0000250580	USAO-REL001-0000250582	Records received from Wix	Hard Drive	Disclosure Material
97	USAO-REL001-0000250583	USAO-REL001-0000250965	Records received from Yahoo	Hard Drive	Disclosure Material
98	USAO-REL001-0000250966	USAO-REL001-0000250970	Records received from ██████████	Hard Drive	Sealed Material
99	USAO-REL001-0000250971	USAO-REL001-0000263940	Records received from Citibank	Hard Drive	Disclosure Material
100	USAO-REL001-0000263941	USAO-REL001-0000264007	Records received from Citizens Bank	Hard Drive	Disclosure Material
101	USAO-REL001-0000264008	USAO-REL001-0000264037	Records received from Coinbase	Hard Drive	Disclosure Material
102	USAO-REL001-0000264038	USAO-REL001-0000264065	Records received from ██████████	Hard Drive	Sealed Material
103	USAO-REL001-0000264066	USAO-REL001-0000264069	Records received from Comcast	Hard Drive	Disclosure Material
104	USAO-REL001-0000264070	USAO-REL001-0000264366	Records received from Comerica Bank	Hard Drive	Disclosure Material
105	USAO-REL001-0000264367	USAO-REL001-0000264368	Records received from Community Bank	Hard Drive	Disclosure Material
106	USAO-REL001-0000264369	USAO-REL001-0000264381	Records received from Con Edison (New York)	Hard Drive	Disclosure Material
107	USAO-REL001-0000264382	USAO-REL001-0000264384	Records received from Con Edison (Southern California)	Hard Drive	Disclosure Material
108	USAO-REL001-0000264385	USAO-REL001-0000265718	Records received from ██████████	Hard Drive	Disclosure Material
109	USAO-REL001-0000265719	USAO-REL001-0000265722	Records received from Uber	Hard Drive	Disclosure Material
110	USAO-REL001-0000265723	USAO-REL001-0000267259	Records received from UBS	Hard Drive	Disclosure Material
111	USAO-REL001-0000267260	USAO-REL001-0000267265	Records received from Upstart Network Inc.	Hard Drive	Disclosure Material
112	USAO-REL001-0000267266	USAO-REL001-0000267527	Records received from US Bank	Hard Drive	Disclosure Material
113	USAO-REL001-0000267528	USAO-REL001-0000267634	Records received from USAA Federal Savings	Hard Drive	Disclosure Material
114	USAO-REL001-0000267635	USAO-REL001-0000268239	Records received from Valley National Bank	Hard Drive	Disclosure Material
115	USAO-REL001-0000268240	USAO-REL001-0000268252	Records received from ██████████	Hard Drive	Sealed Material
116	USAO-REL001-0000268253	USAO-REL001-0000268272	Records received from Venmo	Hard Drive	Disclosure Material
117	USAO-REL001-0000268273	USAO-REL001-0000273601	Records received from Verizon	Hard Drive	Disclosure Material
118	USAO-REL001-0000273602	USAO-REL001-0000279645	Records received from ██████████	Hard Drive	Sealed Material
119	USAO-REL001-0000279646	USAO-REL001-0000288941	Records received from Bank of America	Hard Drive	Disclosure Material
120	USAO-REL001-0000288942	USAO-REL001-0000288982	Records received from ██████████	Hard Drive	Sealed Material
121	USAO-REL001-0000288983	USAO-REL001-0000289219	Records received from ██████████	Hard Drive	Sealed Material
122	USAO-REL001-0000289220	USAO-REL001-0000289236	Records received from ██████████	Hard Drive	Sealed Material
123	USAO-REL001-0000289237	USAO-REL001-0000289438	Records received from ██████████	Hard Drive	Sealed Material
124	USAO-REL001-0000289439	USAO-REL001-0000294075	Records received from ██████████	Hard Drive	Sealed Material
125	USAO-REL001-0000294076	USAO-REL001-0000301401	Records received from ██████████	Hard Drive	Sealed Material
126	USAO-REL001-0000301402	USAO-REL001-0000301489	Records received from ██████████	Hard Drive	Sealed Material
2024.10.25 Production 3					
127	SDNY_03_0000000001	SDNY_03_0000000004	Adams Devices Seized 9/26/24 (1882, 1883, 1884, 1885) (full extractions)	Hard Drive	Disclosure Material
128	SDNY_03_0000000005	SDNY_03_0000000007	Adams Devices (184 GJ, 185 GJ, 1847) (initial responsive sets)	Hard Drive	Disclosure Material
129	SDNY_03_0000000008	SDNY_03_0000000010	██████████ Devices and Account (1859, 1860, 1881) (initial responsive sets)	Hard Drive	Disclosure Material
130	USAO-REL002-0000000001	USAO-REL002-0000429316	██████████ Emails from City Hall	Hard Drive	Sealed Material
2024.11.01 Production 4					
131	SDNY_04_0000000001	SDNY_04_0000000001	Adams iCloud (186) (initial responsive set)	Hard Drive	Disclosure Material
132	SDNY_04_0000000002	SDNY_04_0000000002	iCloud (188) (initial responsive set)	Hard Drive	Sealed Material
133	SDNY_04_0000000003	SDNY_04_0000000003	iCloud (189) (initial responsive set)	Hard Drive	Sealed Material
134	SDNY_04_0000000004	SDNY_04_0000000005	██████████ Devices (1832, 1834) (initial responsive sets)	Hard Drive	Sealed Material
135	SDNY_04_0000000006	SDNY_04_0000000006	██████████ Device (1845) (initial responsive set)	Hard Drive	Sealed Material
136	SDNY_04_0000000007	SDNY_04_0000000008	Adams Devices (1846, 1849) (initial responsive sets)	Hard Drive	Disclosure Material
137	SDNY_04_0000000009	SDNY_04_0000000010	██████████ Devices (1851, 1852) (initial responsive sets)	Hard Drive	Sealed Material
138	SDNY_04_0000000011	SDNY_04_0000000015	██████████ Devices (1835, 1836, 1837, 1838, 1839) (initial responsive sets)	Hard Drive	Sealed Material
2024.11.13 Production 5					
139	SDNY_05_0000000001	SDNY_05_0000000001	2703(d) returns	Hard Drive	Sealed Material
140	SDNY_05_0000000002	SDNY_05_0000000002	██████████ Account (184) (initial responsive set)	Hard Drive	Sealed Material
141	SDNY_05_0000000003	SDNY_05_0000000003	██████████ Device (1833) (initial responsive set)	Hard Drive	Sealed Material
142	SDNY_05_0000000004	SDNY_05_0000000004	Adams Account (1858) (initial responsive set)	Hard Drive	Disclosure Material
143	SDNY_04_0000000009	SDNY_04_0000000009	██████████ Device (1851) (initial responsive set) (XML report format)	Hard Drive	Sealed Material
144	SDNY_04_0000000012	SDNY_04_0000000012	██████████ Device (1836) (initial responsive set) (XML report format)	Hard Drive	Sealed Material
145	SDNY_04_0000000013	SDNY_04_0000000013	██████████ Device (1837) (initial responsive set) (XML report format)	Hard Drive	Sealed Material
146	SDNY_04_0000000014	SDNY_04_0000000014	██████████ Device (1838) (initial responsive set) (XML report format)	Hard Drive	Sealed Material
United States v. Lamor Whitehead, §122 Cr. 692 (LGS) Discovery Productions					
147	USAO_0000000001	USAO_0000000011	2703(d) Materials	Hard Drive	Sealed Material
148	USAO_0000000012	USAO_0000000023	2703(d) Returns	Hard Drive	Sealed Material
149	USAO_0000000024	USAO_0000000034	Adams Calendar	Hard Drive	Sealed Material
150	USAO_0000000035	USAO_0000000033	Criminal History Records	Hard Drive	AEO
151	USAO_0000000034	USAO_0000000060	Campaign Materials	Hard Drive	Sealed Material
152	USAO_0000000061	USAO_0000000070	Charging Instrument	Hard Drive	Disclosure Material
153	USAO_0000000071	USAO_0000000049	Church Materials	Hard Drive	Sealed Material
154	USAO_0000000040	USAO_0000000030	CS Recordings	Hard Drive	APO
155	USAO_0000000051	USAO_0000000098	Public Documents	Hard Drive	Disclosure Material
156	USAO_0000000099	USAO_0000000081	Real Estate Materials	Hard Drive	Sealed Material
157	USAO_0000000082	USAO_0000000080	Subpoena Returns	Hard Drive	Sealed Material
158	USAO_0000000081	USAO_0000000082	Campaign Materials	Hard Drive	Sealed Material
159	USAO_0000000043	USAO_0000000051	Whitehead Phone Screenshots	Hard Drive	Sealed Material
160	USAO_0000000082	USAO_0000000093	Pen Data	Hard Drive	Sealed Material
161	USAO_0000000094	USAO_0000000093	██████████ 302s and Notes	Hard Drive	APO
162	USAO_0000000094	USAO_00011717	Subpoena Returns - First American	Hard Drive	Sealed Material
163	USAO_00011718	USAO_00012200	Subpoena Returns - FM Financial	Hard Drive	Sealed Material
164	USAO_00012201	USAO_00012326	Subpoena Returns - Kabbage	Hard Drive	Sealed Material
165	USAO_00012327	USAO_00012327	Subpoena Returns - Block	Hard Drive	APO
166	USAO_00012328	USAO_00012668	Subpoena Returns - State Farm	Hard Drive	Sealed Material
167	USAO_00012669	USAO_00013375	Subpoena Returns - TD Bank	Hard Drive	Sealed Material
168	USAO_00013376	USAO_00013394	Subpoena Returns - Verizon	Hard Drive	Sealed Material
169	USAO_00013395	USAO_00013395	Subpoena Returns - Wells Fargo	Hard Drive	Sealed Material
170	USAO_00013396	USAO_00014474	Warrant Returns	Hard Drive	Sealed Material
171	USAO_00014475	USAO_00014805	Warrants	Hard Drive	Sealed Material
172	USAO_00014806	USAO_00015187	Whitehead Phone Screenshots	Hard Drive	Sealed Material
173	USAO_00015188	USAO_00015419	FBI Records	Hard Drive	Sealed Material
174	USAO_00015420	USAO_00015598	Maple Records	Hard Drive	Sealed Material
175	USAO_00015599	USAO_00015611	Open Door Employment	Hard Drive	Sealed Material
176	USAO_00015612	USAO_00015614	Pens	Hard Drive	Sealed Material
177	USAO_00015615	USAO_00016025	Subpoena Returns - Homebridge Financial Services	Hard Drive	Sealed Material
178	USAO_00016026	USAO_00016216	Subpoena Returns - M&T Bank	Hard Drive	APO
179	USAO_00016217	USAO_00016433	Subpoena Returns - State Farm	Hard Drive	Sealed Material
180	USAO_00016434	USAO_00016437	FBI Surveillance - SO10	Hard Drive	Sealed Material
181	USAO_00016438	USAO_00016442	FBI Surveillance - SO6	Hard Drive	Sealed Material
182	USAO_00016453	USAO_00016459	Video	Hard Drive	Sealed Material
183	USAO_00016460	USAO_00016462	Clear Skies Title Agency Materials	Hard Drive	APO
184	USAO_00016463	USAO_00016478	Fundera Materials	Hard Drive	Sealed Material
185	USAO_00016479	USAO_00016775	JPMC Materials	Hard Drive	APO
186	USAO_00016776	USAO_00016790	NU DORES Materials	Hard Drive	Sealed Material
187	USAO_00016791	USAO_00018399	State Farm Materials	Hard Drive	Sealed Material
188	USAO_00018400	USAO_00019094	Wells Fargo Materials	Hard Drive	Sealed Material
189	USAO_00019095	USAO_00019569	FM Financial Materials	Hard Drive	Sealed Material
190	USAO_00019570	USAO_00019570	Fundera Materials	Hard Drive	Sealed Material
191	USAO_00019571	USAO_00019578	1st American Lending Materials	Hard Drive	Sealed Material
192	USAO_00019579	USAO_00019584	Open Source Materials	Hard Drive	Sealed Material
193	USAO_00019585	USAO_00019587	Bank of America Materials	Hard Drive	Sealed Material
194	USAO_00019588	USAO_00023181	Investors Bank Materials	Hard Drive	APO
195	USAO_00023182	USAO_00023227	JPMC Materials	Hard Drive	APO
196	USAO_00023239	USAO_00023325	Court Records and Documents	Hard Drive	Disclosure Material

PROTECTED

197	USAO_00023326	USAO_00023326	Experian Record	Hard Drive	Sealed Material
198	USAO_00023327	USAO_00023449	Court Records and Documents	Hard Drive	Sealed Material
199	USAO_00023450	USAO_00023522	Criminal History Records	Hard Drive	AEO
200	USAO_00023523	USAO_00023535	DMV Records	Hard Drive	Sealed Material
201	USAO_00023536	USAO_00023566	Law Enforcement Reports	Hard Drive	Sealed Material
202	USAO_00023567	USAO_00023571	Additional Responsive Materials (182, 183, 1817, 1826)	Hard Drive	Sealed Material
203	USAO_00023574	USAO_00023574	Additional Responsive Materials, Axiom (1812)	Hard Drive	Sealed Material
204	USAO_00023580	USAO_00023634	Sunset Equity Materials	Hard Drive	Sealed Material
205	USAO_00023635	USAO_00023727	Connect One Bank Materials	Hard Drive	Sealed Material
206	USAO_00023728	USAO_00023728	FM Financial Materials	Hard Drive	Sealed Material
207	USAO_00023729	USAO_00023731	FBI Post-Arrest Video Recording	Hard Drive	Sealed Material
208	USAO_00023732	USAO_00023737	Check Screenshots	Hard Drive	Sealed Material
209	USAO_00023738	USAO_00023795	Subpoena Returns	Hard Drive	Sealed Material
210	USAO_00023796	USAO_00023799	Instagram Screenshots	Hard Drive	Sealed Material
211	USAO_00023800	USAO_00023819	Fundera Materials	Hard Drive	Sealed Material
212	USAO_00023820	USAO_00023823	Swift Materials	Hard Drive	Sealed Material
213	USAO_00023824	USAO_00023918	Bankruptcy Materials	Hard Drive	Sealed Material
214	USAO_00023919	USAO_00027064	M&T Bank Materials	Hard Drive	APO
215	USAO_00027065	USAO_00027103	Recording	Hard Drive	APO
216	USAO_00027104	USAO_00027107	NYS DOS Materials	Hard Drive	Sealed Material
217	USAO_00027108	USAO_00027108	Contact List	Hard Drive	Sealed Material
218	USAO_00027109	USAO_00027113	Real Estate Records	Hard Drive	Sealed Material
219	USAO_00027114	USAO_00027119	NYPD Records	Hard Drive	Sealed Material
220	USAO_00027120	USAO_00027363	NYC CFB Contribution Cards	Hard Drive	APO
221	USAO_00027364	USAO_00027370	Draft Cell Site Maps	Hard Drive	Sealed Material
222	USAO_00027371	USAO_00027372	Draft Cell Site Maps	Hard Drive	Sealed Material
223	USAO_00027373	USAO_00027385	Responsive Materials for 182 and 183 Devices	Hard Drive	Sealed Material
224	USAO_00027386	USAO_00027386	Victim-2 Recording	Hard Drive	APO
225	USAO_00027387	USAO_00027391	Victim-2 Recording Metadata	Hard Drive	APO
226	USAO_00027392	USAO_00027974	AT&T Materials	Hard Drive	APO
227	USAO_00027975	USAO_00028045	Materials from the Brooklyn District Attorney's Office	Hard Drive	APO
228	USAO_00028046	USAO_00029130	Materials from the Brooklyn District Attorney's Office	Hard Drive	Sealed Material
229	USAO_00029131	USAO_00029170	Materials from the Brooklyn District Attorney's Office	Hard Drive	Sealed Material
230	USAO_00029171	USAO_00029178	NYS DOS Materials	Hard Drive	Sealed Material
231	USAO_00029179	USAO_00029180	Bank of America Materials	Hard Drive	Sealed Material
232	USAO_00029181	USAO_00029185	Publicly Available Materials	Hard Drive	Disclosure Material
233	USAO_00029186	USAO_00029195	Responsive Materials for 1817 and 1826 Devices	Hard Drive	Sealed Material
234	USAO_00029196	USAO_00029229	Subpoena Returns - T-Mobile	Hard Drive	APO
235	USAO_00029230	USAO_00029923	Subpoena Returns - Wells Fargo	Hard Drive	Sealed Material
236	USAO_00029924	USAO_00029925	Bank of America Materials	Hard Drive	Sealed Material
237	USAO_00029926	USAO_00029928	Photos	Hard Drive	Sealed Material
238	USAO_00029929	USAO_00029932	Instagram Images	Hard Drive	Sealed Material
239	USAO_00029933	USAO_00029948	Draft Cell Site Map	Hard Drive	Sealed Material
240	USAO_00029949	USAO_00029951	Victim-2 Recording Metadata	Hard Drive	APO
241	USAO_00029952	USAO_00029968	Fundera Materials	Hard Drive	Sealed Material
242	USAO_00029969	USAO_00029984	Responsive Materials for Device 182	Hard Drive	Sealed Material
243	USAO_00029985	USAO_00029985	Connect One Materials	Hard Drive	Sealed Material
244	USAO_00029986	USAO_00029986	Victim-2 Recording Metadata	Hard Drive	APO
245	USAO_00029987	USAO_00029994	Images/Screenshots of Defendant's Home from Body Cam Videos	Hard Drive	Sealed Material
246	USAO_00029995	USAO_00030007	Materials from the Brooklyn DA's Office	Hard Drive	APO
247	USAO_00030008	USAO_00030009	Bank of America Subpoena Returns	Hard Drive	Sealed Material
248	USAO_00030010	USAO_00030010	Defendant Travel Records	Hard Drive	Sealed Material
249	USAO_00030011	USAO_00030013	FBI Reports	Hard Drive	Sealed Material
250	USAO_00030014	USAO_00030020	YouTube Materials	Hard Drive	Disclosure Material
251	USAO_00030021	USAO_00030032	Images from [REDACTED] Phone	Hard Drive	Sealed Material
252	USAO_00030119	USAO_00030119	Swift Materials	Hard Drive	Sealed Material
253	USAO_00030120	USAO_00030121	Victim-2 Recordings	Hard Drive	APO
254	USAO_00030122	USAO_00030440	Wells Fargo Materials	Hard Drive	Sealed Material
255	USAO_00030441	USAO_00030442	Wells Fargo Materials	Hard Drive	Sealed Material
256	USAO_00030443	USAO_00030465	Transamerica Materials	Hard Drive	Sealed Material
257	USAO_00030466	USAO_00030467	Verizon Materials	Hard Drive	Sealed Material
258	USAO_00030468	USAO_00031000	1st American Materials	Hard Drive	Sealed Material
259	USAO_00031001	USAO_00031009	Text Screenshots	Hard Drive	Sealed Material
2024.11.20 Production 6					
260	SDNY_06_0000000001	SDNY_06_0000000002	2024.11.13 YouTube Videos	Hard Drive	Disclosure Material
261	SDNY_06_0000000003	SDNY_06_0000000026	2024.05.22 Body Cam Footage	Hard Drive	Sealed Material
262	SDNY_06_0000000027	SDNY_06_0000000048	2024.07.24 Body Cam Footage	Hard Drive	Sealed Material
263	SDNY_06_0000000049	SDNY_06_0000000066	2024.09.26 Body Cam Footage	Hard Drive	Sealed Material
264	SDNY_06_0000000067	SDNY_06_0000000080	2024.10.08 Body Cam Footage	Hard Drive	Sealed Material
265	SDNY_06_0000000081	SDNY_06_0000000104	2023.11.02 Body Cam Footage	Hard Drive	Sealed Material
266	SDNY_06_0000000105	SDNY_06_0000000110	2023.11.06 Body Cam Footage	Hard Drive	Sealed Material
267	SDNY_06_0000000111	SDNY_06_0000000111	[REDACTED] Device (186 (gu)) (initial responsive set)	Hard Drive	Sealed Material
268	SDNY_06_0000000112	SDNY_06_0000000112	Erden Arkan Device (1810) (initial responsive set)	Hard Drive	Sealed Material
269	SDNY_06_0000000113	SDNY_06_0000000113	Erden Arkan Device (1811) (initial responsive set)	Hard Drive	Sealed Material
270	SDNY_06_0000000114	SDNY_06_0000000114	Erden Arkan Device (1812) (initial responsive set)	Hard Drive	Sealed Material
271	SDNY_06_0000000115	SDNY_06_0000000115	[REDACTED] Device (1877) (initial responsive set)	Hard Drive	Sealed Material
272	SDNY_06_0000000116	SDNY_06_0000000116	Device (1878) (initial responsive set)	Hard Drive	Sealed Material
273	SDNY_06_0000000117	SDNY_06_0000000117	iCloud account (1880) (initial responsive set)	Hard Drive	Sealed Material
274	SDNY_06_0000000118	SDNY_06_0000000118	iCloud account (1881) (initial responsive set)	Hard Drive	Sealed Material
2024.11.26 Production 7					
275	SDNY_07_0000000001	SDNY_07_0000000041	Pen Register and location data	Hard Drive	Disclosure Material
276	SDNY_07_0000000042	SDNY_07_0000000042	iCloud account (184) (initial responsive set)	Hard Drive	Sealed Material
277	SDNY_07_0000000043	SDNY_07_0000000043	Device (185) (initial responsive set)	Hard Drive	Sealed Material
278	SDNY_07_0000000044	SDNY_07_0000000044	Erden Arkan iCloud account (188) (initial responsive set)	Hard Drive	Sealed Material
279	SDNY_07_0000000045	SDNY_07_0000000045	Erden Arkan Device (1814) (initial responsive set)	Hard Drive	Sealed Material
280	SDNY_07_0000000046	SDNY_07_0000000046	Device (1867) (initial responsive set)	Hard Drive	Sealed Material
281	SDNY_07_0000000047	SDNY_07_0000000047	Device (1872) (initial responsive set)	Hard Drive	Sealed Material
282	USAO-REL03-0000000001	USAO-REL03-0000000262	Records received from [REDACTED]	Hard Drive	Sealed Material
283	USAO-REL03-0000000263	USAO-REL03-0000000263	Records received from Hyundai Motor Financing	Hard Drive	Disclosure Material
284	USAO-REL03-0000000264	USAO-REL03-0000000269	Records received from Mimecast	Hard Drive	Disclosure Material
285	USAO-REL03-0000000270	USAO-REL03-0000000276	Records received from Aeris Communications	Hard Drive	Disclosure Material
286	USAO-REL03-0000000277	USAO-REL03-0000001485	Records received from Apple	Hard Drive	Disclosure Material
287	USAO-REL03-0000001486	USAO-REL03-0000001487	Records received from Berkshire Bank	Hard Drive	Disclosure Material
288	USAO-REL03-0000001488	USAO-REL03-0000001602	Records received from CarMax	Hard Drive	Disclosure Material
289	USAO-REL03-0000001603	USAO-REL03-0000001992	Records received from Yahoo	Hard Drive	Disclosure Material
290	USAO-REL03-0000001993	USAO-REL03-0000002298	Records received from Comenity Bank	Hard Drive	Disclosure Material
291	USAO-REL03-0000002299	USAO-REL03-0000002450	Records received from USAA Federal Savings	Hard Drive	Disclosure Material
292	USAO-REL03-0000002451	USAO-REL03-0000002922	Records received from Eric Adams	Hard Drive	Disclosure Material
293	USAO-REL03-0000002923	USAO-REL03-0000106892	Records received from Brooklyn Borough Hall	Hard Drive	Disclosure Material
294	USAO-REL03-0000106893	USAO-REL03-0000106900	Records received from [REDACTED]	Hard Drive	Disclosure Material
295	USAO-REL03-0000106901	USAO-REL03-0000106920	Records received from [REDACTED]	Hard Drive	Sealed Material
296	USAO-REL03-0000106921	USAO-REL03-0000106923	Records received from NYC DCAS	Hard Drive	Disclosure Material
297	USAO-REL03-0000106924	USAO-REL03-0000107288	Records received from the Office of the Mayor	Hard Drive	Sealed Material
298	USAO-REL03-0000107289	USAO-REL03-0000107386	Records received from [REDACTED]	Hard Drive	Sealed Material
299	USAO-REL03-0000107387	USAO-REL03-0000112033	Records received from [REDACTED]	Hard Drive	Sealed Material
300	USAO-REL03-0000112034	USAO-REL03-0000112036	Records received from [REDACTED]	Hard Drive	Disclosure Material
301	USAO-REL03-0000112037	USAO-REL03-0000112116	Records received from Brooklyn Borough Hall	Hard Drive	Disclosure Material
302	USAO-REL03-0000112117	USAO-REL03-0000112117	Records received from Stripe	Hard Drive	Disclosure Material
303	USAO-REL03-0000112118	USAO-REL03-0000112199	Records received from NYC COIB	Hard Drive	Disclosure Material
304	USAO-REL03-0000112200	USAO-REL03-0000112201	Records received from Bank of America	Hard Drive	Disclosure Material
305	USAO-REL03-0000112202	USAO-REL03-0000119502	Records received from Citizens Bank	Hard Drive	Disclosure Material

PROTECTED

306	USAO-REL003-0000119503	USAO-REL003-0000119525	Records received from Credit One Bank	Hard Drive	Disclosure Material
307	USAO-REL003-0000119526	USAO-REL003-0000119534	Records received from Investors Bank	Hard Drive	Disclosure Material
308	USAO-REL003-0000119535	USAO-REL003-0000119606	Records received from Fifth Third Bank	Hard Drive	Disclosure Material
309	USAO-REL003-0000129607	USAO-REL003-0000146935	Records received from JPIMC	Hard Drive	Disclosure Material
310	USAO-REL003-0000146936	USAO-REL003-0000146946	Records received from Mr. Cooper	Hard Drive	Disclosure Material
311	USAO-REL003-0000146947	USAO-REL003-0000146980	Records received from NYC CFB	Hard Drive	Disclosure Material
312	USAO-REL003-0000146981	USAO-REL003-0000146981	Records received from TIAA Bank	Hard Drive	Disclosure Material
313	USAO-REL003-0000146982	USAO-REL003-0000154719	Records received from TD Bank	Hard Drive	Disclosure Material
314	USAO-REL003-0000154720	USAO-REL003-0000167092	Records received from Valley National Bank	Hard Drive	Disclosure Material
315	USAO-REL003-0000167093	USAO-REL003-0000169036	Records received from UBS	Hard Drive	Disclosure Material
316	USAO-REL003-0000169037	USAO-REL003-0000169037	Records received from Stripe	Hard Drive	Disclosure Material
317	USAO-REL003-0000169038	USAO-REL003-0000169304	Records received from Eric Adams	Hard Drive	Disclosure Material
318	USAO-REL003-0000169305	USAO-REL003-0000183256	Records received from the Office of the Mayor	Hard Drive	Sealed Material
319	USAO-REL003-0000183257	USAO-REL003-0000188345	Records received from [REDACTED]	Hard Drive	Sealed Material
2024.12.02 Production 8					
320	SDNY_08_0000000001	SDNY_08_0000000001	[REDACTED] Device (1871) (initial responsive set)	Hard Drive	Sealed Material
321	SDNY_08_0000000002	SDNY_08_0000000002	Mohamed Bahi Device (1874) (initial responsive set)	Hard Drive	Sealed Material
322	SDNY_08_0000000003	SDNY_08_0000000003	Mohamed Bahi Device (1879) (initial responsive set)	Hard Drive	Sealed Material
323	SDNY_08_0000000004	SDNY_08_0000000004	[REDACTED] Device (1889) (initial responsive set)	Hard Drive	Sealed Material
324	SDNY_08_0000000005	SDNY_08_0000000005	Mohamed Bahi Device (1875) (initial responsive set)	Hard Drive	Sealed Material
325	USAO-REL004-0000000001	USAO-REL004-0000154006	Erden Arkan Device Extraction (1810) (initial responsive set)	Hard Drive	Sealed Material
326	USAO-REL004-0000154007	USAO-REL004-0000169569	Erden Arkan Device Extraction (1811) (initial responsive set)	Hard Drive	Sealed Material
327	USAO-REL004-0000169570	USAO-REL004-0000175142	[REDACTED] Device Extraction (1823) (initial responsive set)	Hard Drive	Sealed Material
328	USAO-REL004-0000175143	USAO-REL004-0000178680	[REDACTED] Device Extraction (1824) (initial responsive set)	Hard Drive	Sealed Material
329	USAO-REL004-0000178681	USAO-REL004-0000178821	[REDACTED] Device Extraction (1832) (initial responsive set)	Hard Drive	Sealed Material
330	USAO-REL004-0000178822	USAO-REL004-0000181857	[REDACTED] Device Extraction (1833) (initial responsive set)	Hard Drive	Sealed Material
331	USAO-REL004-0000181858	USAO-REL004-0000189999	[REDACTED] Device Extraction (1835) (initial responsive set)	Hard Drive	Sealed Material
332	USAO-REL004-0000190000	USAO-REL004-0000195105	[REDACTED] Device Extraction (1837) (initial responsive set)	Hard Drive	Sealed Material
333	USAO-REL004-0000195106	USAO-REL004-0000195548	Eric Adams Device Extraction (1846) (initial responsive set)	Hard Drive	Sealed Material
334	USAO-REL004-0000195549	USAO-REL004-0000196372	Eric Adams Device Extraction (1847) (initial responsive set)	Hard Drive	Sealed Material
335	USAO-REL004-0000196373	USAO-REL004-0000204216	Eric Adams Device Extraction (1849) (initial responsive set)	Hard Drive	Sealed Material
336	USAO-REL004-0000204217	USAO-REL004-0000208825	Eric Adams Device Extraction (185 GJ) (initial responsive set)	Hard Drive	Sealed Material
337	USAO-REL004-0000208826	USAO-REL004-0000208853	[REDACTED] Device Extraction (1852) (initial responsive set)	Hard Drive	Sealed Material
338	USAO-REL004-0000208854	USAO-REL004-0000209428	Eric Adams iCloud Extraction (1858) (initial responsive set)	Hard Drive	Sealed Material
339	USAO-REL004-0000209429	USAO-REL004-0000210733	[REDACTED] Device Extraction (1859) (initial responsive set)	Hard Drive	Sealed Material
340	USAO-REL004-0000210730	USAO-REL004-0000210800	[REDACTED] Device Extraction (1860) (initial responsive set)	Hard Drive	Sealed Material
341	USAO-REL004-0000210801	USAO-REL004-0000211047	[REDACTED] Device Extraction (1871) (initial responsive set)	Hard Drive	Sealed Material
342	USAO-REL004-0000211048	USAO-REL004-0000211084	[REDACTED] Device Extraction (1877) (initial responsive set)	Hard Drive	Sealed Material
343	USAO-REL004-0000211085	USAO-REL004-0000211154	[REDACTED] iCloud Extraction (1881) (initial responsive set)	Hard Drive	Sealed Material
344	USAO-REL004-0000211155	USAO-REL004-0000211776	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
345	USAO-REL004-0000211777	USAO-REL004-0000211862	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
346	USAO-REL004-0000211863	USAO-REL004-0000212016	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
347	USAO-REL004-0000212017	USAO-REL004-0000212047	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
348	USAO-REL004-0000212048	USAO-REL004-0000212247	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
349	USAO-REL004-0000212248	USAO-REL004-0000212281	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
350	USAO-REL004-0000212282	USAO-REL004-0000212328	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
351	USAO-REL004-0000212329	USAO-REL004-0000212338	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
352	USAO-REL004-0000212339	USAO-REL004-0000212368	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
353	USAO-REL004-0000212369	USAO-REL004-0000212411	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
354	USAO-REL004-0000212418	USAO-REL004-0000212704	Erden Arkan Google Account (initial responsive set)	Hard Drive	Sealed Material
355	USAO-REL004-0000212705	USAO-REL004-0000212856	[REDACTED] Google Account (initial responsive set)	Hard Drive	Sealed Material
356	USAO-REL005-0000000001	USAO-REL005-0000000002	Records received from Binance	Hard Drive	Disclosure Material
357	USAO-REL005-0000000003	USAO-REL005-0000000008	Records received from ActBlue	Hard Drive	Disclosure Material
358	USAO-REL005-0000000009	USAO-REL005-0000000029	Records received from American Express	Hard Drive	Disclosure Material
359	USAO-REL005-0000000030	USAO-REL005-0000000040	Records received from AT&T	Hard Drive	Disclosure Material
360	USAO-REL005-0000000041	USAO-REL005-0000000042	Records received from Bank of America	Hard Drive	Disclosure Material
361	USAO-REL005-0000000043	USAO-REL005-0000000044	Records received from Cit Bank	Hard Drive	Disclosure Material
362	USAO-REL005-0000000045	USAO-REL005-0000000046	Records received from Cloudflare	Hard Drive	Disclosure Material
363	USAO-REL005-0000000047	USAO-REL005-0000000048	Records received from Eagle Bank	Hard Drive	Disclosure Material
364	USAO-REL005-0000000049	USAO-REL005-0000000050	Records received from EWS (Zelle)	Hard Drive	Disclosure Material
365	USAO-REL005-0000000051	USAO-REL005-0000000052	Records received from Experian	Hard Drive	Disclosure Material
366	USAO-REL005-0000000053	USAO-REL005-0000000054	Records received from Google	Hard Drive	Disclosure Material
367	USAO-REL005-0000000055	USAO-REL005-0000000056	Records received from JPIMC	Hard Drive	Disclosure Material
368	USAO-REL005-0000000057	USAO-REL005-0000000058	Records received from NY Federal Reserve Bank	Hard Drive	Disclosure Material
369	USAO-REL005-0000000059	USAO-REL005-0000000060	Records received from NYC CFB	Hard Drive	Disclosure Material
370	USAO-REL005-0000000061	USAO-REL005-0000000062	Records received from Pacific Wyerd	Hard Drive	Disclosure Material
371	USAO-REL005-0000000063	USAO-REL005-0000000064	Records received from TD Bank	Hard Drive	Disclosure Material
372	USAO-REL005-0000000065	USAO-REL005-0000000066	Records received from T-Mobile	Hard Drive	Disclosure Material
373	USAO-REL005-0000000067	USAO-REL005-0000000068	Records received from US Bank	Hard Drive	Disclosure Material
374	USAO-REL005-0000000069	USAO-REL005-0000000070	Records received from Uzbek Airways	Hard Drive	Disclosure Material
375	USAO-REL005-0000000071	USAO-REL005-0000000072	Records received from Verizon	Hard Drive	Disclosure Material
376	USAO-REL005-0000000073	USAO-REL005-0000000074	Records received from Wells Fargo	Hard Drive	Disclosure Material
377	USAO-REL005-0000000075	USAO-REL005-0000000076	Records received from Brooklyn Borough Hall	Hard Drive	Disclosure Material
378	USAO-REL006-0000000001	USAO-REL006-0000000002	Anthony Saccavino official emails	Hard Drive	Sealed Material
379	USAO-REL006-0000000003	USAO-REL006-0000000004	Brian Cordasco official emails	Hard Drive	Sealed Material
380	USAO-REL006-0000000005	USAO-REL006-0000000006	[REDACTED] official emails	Hard Drive	Sealed Material
381	USAO-REL006-0000000007	USAO-REL006-0000000008	[REDACTED] official emails	Hard Drive	Sealed Material
382	USAO-REL006-0000000009	USAO-REL006-0000000010	[REDACTED] official emails	Hard Drive	Sealed Material
383	USAO-REL006-0000000011	USAO-REL006-0000000012	[REDACTED] official emails	Hard Drive	Sealed Material
384	USAO-REL006-0000000013	USAO-REL006-0000000014	[REDACTED] official emails	Hard Drive	Sealed Material
385	USAO-REL006-0000000015	USAO-REL006-0000000016	[REDACTED] official emails	Hard Drive	Sealed Material
386	USAO-REL006-0000000017	USAO-REL006-0000000018	[REDACTED] official emails	Hard Drive	Sealed Material
387	USAO-REL006-0000000019	USAO-REL006-0000000020	[REDACTED] official emails	Hard Drive	Sealed Material
388	USAO-REL006-0000000021	USAO-REL006-0000000022	[REDACTED] official emails	Hard Drive	Sealed Material
389	USAO-REL006-0000000023	USAO-REL006-0000000024	[REDACTED] official emails	Hard Drive	Sealed Material
390	USAO-REL006-0000000025	USAO-REL006-0000000026	[REDACTED] official emails	Hard Drive	Sealed Material
391	USAO-REL006-0000000027	USAO-REL006-0000000028	[REDACTED] official emails	Hard Drive	Sealed Material
392	USAO-REL006-0000000029	USAO-REL006-0000000030	[REDACTED] official emails	Hard Drive	Sealed Material
393	USAO-REL006-0000000031	USAO-REL006-0000000032	[REDACTED] official emails	Hard Drive	Sealed Material
394	USAO-REL006-0000000033	USAO-REL006-0000000034	[REDACTED] official emails	Hard Drive	Sealed Material
2024.12.04 Production 9					
395	SDNY_09_0000000001	SDNY_09_0000000004	[REDACTED] Phone Consent Search	Hard Drive	Sealed Material
396	SDNY_09_0000000005	SDNY_09_0000000007	Adams Statements Through Attorneys	Hard Drive	Disclosure Material
397	SDNY_09_0000000008	SDNY_09_0000000008	[REDACTED] Phone	Hard Drive	Sealed Material
398	SDNY_09_0000000009	SDNY_09_0000000030	Adams Financial Disclosure Forms	Hard Drive	Disclosure Material
399	SDNY_09_0000000031	SDNY_09_0000000037	Draft Translations	Hard Drive	Sealed Material
400	SDNY_09_0000000038	SDNY_09_0000000043	FBI Case File	Hard Drive	Sealed Material
401	SDNY_09_0000000044	SDNY_09_0000000044	FDNY Records	Hard Drive	Sealed Material
402	SDNY_09_0000000045	SDNY_09_0000000055	MLAT	Hard Drive	Disclosure Material
403	SDNY_09_0000000056	SDNY_09_0000000055	Open Source Records	Hard Drive	Disclosure Material
404	SDNY_09_0000000056	SDNY_09_0000000056	Intentionally Omitted	Hard Drive	N/A
405	SDNY_09_0000000057	SDNY_09_0000000057	Open Source Records	Hard Drive	Disclosure Material
406	SDNY_09_0000000058	SDNY_09_0000000060	Pen Register and Cellphone Location Data	Hard Drive	Disclosure Material
407	SDNY_09_0000000059	SDNY_09_0000000069	Pen Registers	Hard Drive	Disclosure Material
408	SDNY_09_0000000060	SDNY_09_0000000069	Production from DANY	Hard Drive	Sealed Material
409	SDNY_09_0000000061	SDNY_09_0000000069	Search Warrants	Hard Drive	Sealed Material; APO Warrant 24 Mag. 3541
410	SDNY_09_0000000062	SDNY_09_0000000069	Subpoena Returns and Voluntary Productions	Hard Drive	Disclosure Material; Sealed Material; SDNY_09_0000000039-46 and SDNY_09_0000000071-44-48

PROTECTED

410	SDNY_09_000007239	SDNY_09_000009156	SW Returns	Hard Drive	Disclosure Material
411	SDNY_09_000009157	SDNY_09_000009542	Tax Order	Hard Drive	Sealed Material
412	SDNY_09_000009543	SDNY_09_000010221	Witness Statements	Hard Drive	APO
413	SDNY_09_000010222	SDNY_09_000010597	Miscellaneous Records	Hard Drive	Sealed Material
	SDNY_09_000010598	SDNY_09_000010598	Device (189) (additional responsive set)	Hard Drive	Disclosure Material
	SDNY_09_000010599	SDNY_09_000010599	Eric Adams Device (1858) (additional responsive sets)	Hard Drive	Sealed Material
2025.01.16 Production 10					
414	SDNY_10_000010600	SDNY_10_000010603	Draft Translations	Hard Drive	Sealed Material
415	SDNY_10_000010604	SDNY_10_000010604	EA Yahoo Account (full extraction)	Hard Drive	Disclosure Material
416	USAO-REL009-000000001	USAO-REL009-000011888	EA Yahoo Account (Initial responsive set)	Hard Drive	Sealed Material
417	SDNY_10_000010605	SDNY_10_000010734	FBI Case File	Hard Drive	Sealed Material
418	SDNY_10_000010735	SDNY_10_000010749	Pen Register and Cellphone Location Data	Hard Drive	Sealed Material
419	SDNY_10_000010750	SDNY_10_000010940	Search Warrants	Hard Drive	Sealed Material
420	SDNY_10_000010941	SDNY_10_000010941	Intentionally Omitted	Hard Drive	N/A
	SDNY_10_000010942	SDNY_10_000010942	Materials received from ██████████	Hard Drive	Sealed Material
421	FK_SDNV_000000001	FK_SDNV_00001839	Materials received from ██████████	Hard Drive	Sealed Material
422	USAO-REL007-000000001	USAO-REL007-000000001	Materials received from ActBlue	Hard Drive	Disclosure Material
423	USAO-REL007-000000002	USAO-REL007-0000030977	Materials received from Eric Adams	Hard Drive	Disclosure Material
424	USAO-REL007-0000030978	USAO-REL007-0000030979	Materials received from Apple	Hard Drive	Disclosure Material
425	USAO-REL007-0000030980	USAO-REL007-0000030983	Materials received from Board of Elections	Hard Drive	Disclosure Material
426	USAO-REL007-0000030984	USAO-REL007-0000031030	Materials received from Brooklyn Borough Hall	Hard Drive	Disclosure Material
427	USAO-REL007-0000031031	USAO-REL007-0000034101	Materials received from Citibank	Hard Drive	Disclosure Material
428	USAO-REL007-0000034102	USAO-REL007-0000034103	Materials received from Coinbase	Hard Drive	Disclosure Material
429	USAO-REL007-0000034104	USAO-REL007-0000034127	Materials received from Experian	Hard Drive	Disclosure Material
430	USAO-REL007-0000034128	USAO-REL007-0000034908	Materials received from JPMC	Hard Drive	Disclosure Material
431	USAO-REL007-0000034909	USAO-REL007-0000035124	Materials received from Mets	Hard Drive	Disclosure Material
432	USAO-REL007-0000035125	USAO-REL007-0000035130	Materials received from the Office of the Mayor	Hard Drive	Disclosure Material
433	USAO-REL007-0000035131	USAO-REL007-0000035129	Materials received from T-Mobile	Hard Drive	Disclosure Material
434	USAO-REL007-0000035220	USAO-REL007-0000035253	Materials received from Verizon	Hard Drive	Disclosure Material
435	USAO-REL007-0000035254	USAO-REL007-0000080681	Materials received from the Office of the Mayor	Hard Drive	Disclosure Material
436	USAO-REL007-0000080682	USAO-REL007-0000081014	Materials received from the Office of the Mayor Financial Services	Hard Drive	Disclosure Material
437	USAO-REL008-000000001	USAO-REL008-0000000072	Materials received from Capital One	Hard Drive	Disclosure Material
438	USAO-REL008-0000000073	USAO-REL008-0000000264	Materials received from Citibank	Hard Drive	Disclosure Material
439	USAO-REL008-0000000265	USAO-REL008-0000007833	Materials received from JPMC	Hard Drive	Disclosure Material
440	USAO-REL008-0000007834	USAO-REL008-0000007947	Materials received from PNC Bank	Hard Drive	Disclosure Material
441	USAO-REL008-0000007948	USAO-REL008-0000008836	Materials received from TD Bank	Hard Drive	Disclosure Material
442	USAO-REL008-0000008837	USAO-REL008-0000017258	Materials received from NYC CFB	Hard Drive	Disclosure Material
443	USAO-REL008-0000017259	USAO-REL008-0000017324	Materials received from ██████████	Hard Drive	Sealed Material
444	SDNY_10_000010943	SDNY_10_000011839	Travel Records	Hard Drive	Sealed Material
445	SDNY_10_000011840	SDNY_10_000011922	Witness Statements	Hard Drive	APO
United States v. Lamor Whitehead, 51 22 Cr. 692 (LGS) Discovery Productions					
446	USAO_00000431	USAO_00000511	Whitehead Phone Screenshots	Hard Drive	Sealed Material
447	USAO_00009822	USAO_00009913	Pen Data (Whitehead Reproduction)	Hard Drive	Sealed Material
448	USAO_00009914	USAO_00009923	302s and Notes (Whitehead Reproduction)	Hard Drive	APO
449	USAO_00009924	USAO_00013395	Subpoena Returns (Whitehead Reproduction)	Hard Drive	Sealed Material (APO: USAO_00012327)
450	USAO_00013396	USAO_00014474	Warrant Returns (Whitehead Reproduction)	Hard Drive	Sealed Material
451	USAO_00014475	USAO_00014805	Warrants (Whitehead Reproduction)	Hard Drive	Sealed Material
452	USAO_00014806	USAO_00015187	Whitehead Phone Screenshots (Whitehead Reproduction)	Hard Drive	Sealed Material
453	SDNY_10_000011923	SDNY_10_000011929	Bodycam Videos (Whitehead Reproduction)	Hard Drive	Sealed Material
454	USAO_00015188	USAO_00015419	FBI Records (Whitehead Reproduction)	Hard Drive	Sealed Material
455	USAO_00015420	USAO_00015598	Mapp Records (Whitehead Reproduction)	Hard Drive	Sealed Material
456	USAO_00015599	USAO_00015611	Open Door Employment (Whitehead Reproduction)	Hard Drive	Sealed Material
457	USAO_00015612	USAO_00015614	Pens (Whitehead Reproduction)	Hard Drive	Sealed Material
458	USAO_00015615	USAO_00016433	Subpoena Returns (Whitehead Reproduction)	Hard Drive	Sealed Material (APO: USAO_00016026-16216)
459	USAO_00016434	USAO_00016437	FBI Surveillance - 5010 (Whitehead Reproduction)	Hard Drive	Sealed Material
460	USAO_00016438	USAO_00016442	FBI Surveillance - 506 (Whitehead Reproduction)	Hard Drive	Sealed Material
461	USAO_00016453	USAO_00016459	Video (Whitehead Reproduction)	Hard Drive	Sealed Material
462	USAO_00016460	USAO_00016462	Clear Slides Title Agency Materials (Whitehead Reproduction)	Hard Drive	APO
463	USAO_00016463	USAO_00016478	Funders Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
464	USAO_00016479	USAO_00016775	JPMC Materials (Whitehead Reproduction)	Hard Drive	APO
465	USAO_00016776	USAO_00016790	NJ DORES Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
466	USAO_00016791	USAO_00018399	State Farm Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
467	USAO_00018400	USAO_00019094	Wells Fargo Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
468	USAO_00019095	USAO_00019569	FM Financial Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
469	USAO_00019571	USAO_00019578	1st American Lending Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
470	USAO_00019579	USAO_00019584	Open Source Materials (Whitehead Reproduction)	Hard Drive	Sealed Material
2025.02.03 Production 11					
471	SDNY_11_000000001	SDNY_11_0000000036	Adams Public Statements	Hard Drive	Disclosure Material
472	SDNY_11_0000000037	SDNY_11_0000000277	Materials from DANY	Hard Drive	Sealed Material
473	SDNY_11_0000000278	SDNY_11_0000000280	Draft Translations	Hard Drive	Sealed Material
474	SDNY_11_0000000281	SDNY_11_0000000346	FBI Records	Hard Drive	Sealed Material
475	SDNY_11_0000000376	SDNY_11_0000000532	Materials from Other Investigations	Hard Drive	APO
476	SDNY_11_0000000533	SDNY_11_0000001233	Search Warrants	Hard Drive	Sealed Material
477	SDNY_11_0000001234	SDNY_11_0000001261	Materials received from Capital One	Hard Drive	Disclosure Material
	SDNY_11_0000001262	SDNY_11_0000001279	Subpoena Return Cover Letters	Hard Drive	Sealed Material
	SDNY_11_0000001280	SDNY_11_0000001281	Materials received from ██████████	Hard Drive	Sealed Material
	SDNY_11_0000001282	SDNY_11_0000001382	Materials received from JPMC	Hard Drive	Disclosure Material
	SDNY_11_0000001383	SDNY_11_0000001396	Materials received from Marmara	Hard Drive	Disclosure Material
	SDNY_11_0000001397	SDNY_11_0000001399	Materials received from ██████████	Hard Drive	Sealed Material
478	SDNY_11_0000001400	SDNY_11_0000001656	SW Returns	Hard Drive	Sealed Material
479	USAO_00015570	USAO_00015570	Subpoena Return (Whitehead Reproduction)	Hard Drive	Sealed Material
480	USAO-REL010-0000000001	USAO-REL010-0000000509	Materials received from ██████████	Hard Drive	Sealed Material
481	USAO-REL010-0000000510	USAO-REL010-0000000897	Materials received from Merchance	Hard Drive	Sealed Material
482	USAO-REL010-0000000898	USAO-REL010-0000001450	Materials received from JPMC	Hard Drive	Disclosure Material
483	USAO-REL010-0000001451	USAO-REL010-0000001502	Materials received from Capital One	Hard Drive	Disclosure Material
484	USAO-REL010-0000001503	USAO-REL010-0000001607	Materials received from Citi Bank	Hard Drive	Disclosure Material
485	USAO-REL010-0000001608	USAO-REL010-0000001637	Materials received from ██████████	Hard Drive	Sealed Material
486	USAO-REL010-0000001638	USAO-REL010-0000001729	Materials received from Goldman Sachs	Hard Drive	Disclosure Material
487	USAO-REL010-0000001730	USAO-REL010-0000002872	Materials received from JPMC	Hard Drive	Disclosure Material
488	USAO-REL010-0000002873	USAO-REL010-0000002906	Materials received from NYC CFB	Hard Drive	Disclosure Material
489	USAO-REL010-0000002907	USAO-REL010-0000002907	Materials received from Stripe	Hard Drive	Disclosure Material
490	USAO-REL010-0000002908	USAO-REL010-0000002934	Materials received from Synchro Bank	Hard Drive	Disclosure Material
491	USAO-REL010-0000002935	USAO-REL010-0000003320	Materials received from TD Bank	Hard Drive	Disclosure Material
492	USAO-REL010-0000003321	USAO-REL010-0000003322	Materials received from Verizon	Hard Drive	Disclosure Material
493	USAO-REL010-0000003323	USAO-REL010-0000003361	Materials received from ██████████	Hard Drive	Sealed Material
494	USAO-REL010-0000003362	USAO-REL010-0000003675	Materials received from NYPD	Hard Drive	Disclosure Material
495	USAO-REL010-0000003676	USAO-REL010-0000003766	Materials received from ██████████	Hard Drive	Sealed Material
496	USAO-REL010-0000003767	USAO-REL010-0000003776	Materials received from ██████████	Hard Drive	Sealed Material
497	USAO-REL010-0000003777	USAO-REL010-0000003801	Materials received from ██████████	Hard Drive	Sealed Material
498	USAO-REL010-0000003802	USAO-REL010-0000003809	Materials received from NYC CFB	Hard Drive	Disclosure Material
499	USAO-REL010-0000003810	USAO-REL010-0000003876	Materials received from ██████████	Hard Drive	Sealed Material
500	USAO-REL010-0000003877	USAO-REL010-0000003891	Materials received from ActBlue	Hard Drive	Disclosure Material
501	USAO-REL010-0000003892	USAO-REL010-0000004046	Materials received from Bank of America	Hard Drive	Disclosure Material
502	USAO-REL010-0000004047	USAO-REL010-0000004166	Materials received from HSBC	Hard Drive	Disclosure Material
503	USAO-REL010-0000004167	USAO-REL010-0000005030	Materials received from ██████████	Hard Drive	Sealed Material
504	USAO-REL010-0000005030	USAO-REL010-0000005033	Materials received from T-Mobile	Hard Drive	Disclosure Material
505	USAO-REL010-0000005034	USAO-REL010-0000007538	Materials received from JPMC	Hard Drive	Disclosure Material
506	USAO-REL010-0000007539	USAO-REL010-0000008929	Materials received from ██████████	Hard Drive	Sealed Material
507	USAO-REL010-0000008930	USAO-REL010-0000008943	Materials received from ██████████	Hard Drive	Sealed Material
508	USAO-REL010-0000008944	USAO-REL010-0000008945	Materials received from ██████████	Hard Drive	Sealed Material
509	USAO-REL010-0000008946	USAO-REL010-0000008947	Materials received from ██████████	Hard Drive	Sealed Material
510	USAO-REL010-0000008948	USAO-REL010-0000010786	Materials received from ██████████	Hard Drive	Sealed Material
511	USAO-REL010-0000010787	USAO-REL010-0000079383	Materials received from The Office of the Mayor	Hard Drive	Disclosure Material